

AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Executive Committee** will hold a meeting open to the public on **Friday, January 6, 2017**, from **12:00 p.m. - 12:45 p.m.** in the **Governor's Office on Aging, Suite 240, 1700 W. Washington Street, Phoenix AZ 85007**.

The Committee reserves the right to change the order of items on the agenda.

There may be a quorum at this committee meeting but no unauthorized business will be conducted.

AGENDA

The Committee members will discuss and may take action on the following matters.

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| I. | Welcome and call to order | GACA Chairperson |
| II. | Review & approval 11.4.2016
draft meeting minutes | GACA Chairperson |
| III. | Overview from the Chairperson <ul style="list-style-type: none">• Leadership training overview• Review of key points in facilitation of meetings• 2017 priorities, goals & objectives | Executive Members & Staff
GACA Chairperson, Members, Staff
GACA Chairperson & Staff |
| IV. | Staff report & discussion <ul style="list-style-type: none">• Successes & roadblocks – GACA projects, office initiatives, operations, etc.• Tracking 2017 GACA goals & objectives• Top 3 | Cathy De Lisa, Executive Director |
| V. | Report out & discussion related to Executive
Committee - research, training, seminars, workshops, webinars, conferences, best practices, etc. | All Members |
| VI. | Adjourn | GACA Chair |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: **planned for March 3, 2017**; location to be announced by public meeting notice posted at the GACA website. www.azgovernor.gov/gaca. These meetings are open to the public.